# XKET#T-20697A-09-0395 NEC. #71633



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- CORP COMMISSION DOCKET CONTROL

## STATE OF ARIZONA PERFORMANCE BOND

ORIGINAL

(Miscellaneous, Not Construction) Bond No.: KNOW ALL MEN BY THESE PRESENTS, That we, \_\_\_ Transtelco, Inc. of 500 W Overland Ave Suite 310 El Paso Texas 79901, (Hereinafter called the "Principal"), as Principal, Washington International Insurance Company, as Surety, are held and firmly bound unto Arizona Corporation Commission
as Obligee, in the penal sum of one hundred twenty five thousand Dollars (\$ 125,000.00 ), lawful money of the United States, for which payment, well and truly be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents. Sealed with our seals and dated this 30th day of September 20 14. THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT: WHEREAS, the above Principal has or is about to apply to said Obligee for a license as for the **Telecommunications Business** term commencing September 29th, 20 14 and ending September 29th, 20 15. NOW THEREFORE, if said Principal shall well and truly, comply with and faithfully discharge his duties according to the terms of the ordinances, rules and regulations relating to the issuance of said license, and fully indemnify and save harmless the said Obligee, then this obligation shall be void, otherwise to be and remain in full force and effect; provided however, that the Surety may (1) cancel this bond at any time by giving thirty (30) days written notice to the Obligee, but such cancellation or termination shall not affect any liability incurred or accrued prior to the effective date of such written notice, and (2) this bond may be extended or continued to annual periods of one year by issuance of a continuation certificate as evidence thereof of such continuation by the surety. In no event shall the aggregate liability of the surety exceed the penal sum specified herein. **Principal** Transtelco, Inc. Arizona Corporation Commission DOCKETED Surety OCT 1 4 2014 Washington International Insurance Company **DOCKETED BY** Attorney-in Eact) John D. Weisbrot \_day of \_\_\_\_\_, 20\_\_\_. This bond approved by me this \_\_\_\_\_

### **NAS SURETY GROUP**

## NORTH AMERICAN SPECIALTY INSURANCE COMPANY WASHINGTON INTERNATIONAL INSURANCE COMPANY

### **GENERAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Manchester, New Hampshire, and Washington International Insurance Company, a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Schaumburg, Illinois, each does hereby make, constitute and appoint:
JOHN D. WEISBROT, PATRICIA A. TINSMAN
and RICHARD A. BREDOW  JOINTLY OR SEVERALLY
Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:  ONE MILLION (\$1,000,000.00) DOLLARS
This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on the 9 <sup>th</sup> of May, 2012:
"RESOLVED, that any two of the Presidents, any Managing Director, any Senior Vice President, any Vice President, any Assistant Vice President the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is
FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."
By  Steven P. Anderson, Senior Vice President of Washington International Insurance Company  & Senior Vice President of North American Specialty Insurance Company  By  David M. Layman, Vice President of Washington International Insurance Company  & Vice President of North American Specialty Insurance Company  & Vice President of North American Specialty Insurance Company
IN WITNESS WHEREOF, North American Specialty Insurance Company and Washington International Insurance Company have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this <a href="Ist_day of">1st_day of</a>
North American Specialty Insurance Company Washington International Insurance Company
State of Illinois County of Cook ss:
On this <u>lst</u> day of <u>July</u> , 20 <u>12</u> , before me, a Notary Public personally appeared <u>Steven P. Anderson</u> , Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and <u>David M. Layman</u> , Vice President of Washington International Insurance Company and Vice President of North American Specialty Insurance Company, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.
OFFICIAL SEAL"  DONNA D. SKLENS  Lonna D. Skleno
Notary Public, State of Illinois My Commission Expires 10/06/2015  Donna D. Sklens, Notary Public
I, <u>Jeffrey Goldberg</u> , the duly elected <u>Assistant Secretary</u> of North American Specialty Insurance Company and Washington International Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company and Washington International Insurance Company, which is still in full force and effect.
IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 30th day of September , 20 14 .

Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company & North American Specialty Insurance Company



### WASHINGTON INTERNATIONAL INSURANCE COMPANY An New Hampshire Corporation

BALANCE SHEET AS OF DECEMBER 31, 2013 (Statutory Basis)

Valuation of securities on National Association of Insurance Commissioner Basis

**ASSETS** 

#### LIABILITIES

Cash	44,143,578	Reserve for Unearned Premiums	1,628,894
Bonds	59,033,828	Reserve for Losses and Loss Adjustment E	5,448,493
Other Invested Assets	0	Funds Withheld	23,977,764
Other Admitted Assets	5,532,317	Taxes and Other Liabilities	5,226,408
	• • •••	Surplus	72,428,164
TOTAL ADMITTED ASSETS	108,709,723	TOTAL LIABILITIES & POLICYHOLDERS' SURPLUS	108,709,723

The undersigned, being duly sworn, says: That he is Vice President/Treasurer of Washington International Insurance Company, Schaumburg, Illinois that said company is a corporation duly organized, existing by virtue of the Laws of the State of New Hampshire and that said Company has also complied with and is duly qualified to act as Surety under the Act of Congress approved; July 1947 6 U.S.C. sec. 6-13; and that to the best of his knowledge and belief the above statement is a full, true and correct statement of the financial condition of the said Company on the 31st day of December, 2013.

Edward D. Stys
WASHINGTON INTERNATIONAL INSURANCE COMPANY

Subscribed and sworn before me, this 02 day of April, 2014

Notary Public

OFFICIAL SEAL M KENNY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 12/04/2017